TO: Members of the MH/EI/ID Advisory Board

FROM: Brandon Savochka, Human Services Director

RE: Thursday, September 15, 2022 Board Meeting

LOCATION: Carmine A. Scotece Conference Room #132, 1st Floor

Butler Co. Government Center Annex and via Zoom

TIME: 3:00 p.m.

AGENDA

I. Call to Order/Welcome

II. Public Comment for Agenda Items

III.

Approval of Minutes

IV. Mental Health Report

V. Early Intervention Report

VI. Intellectual Disabilities Report

VII. Fiscal Report

VIII. New Business

A. MH/EI/ID Administrator Report

IX. Board Members Concerns/Comments/Announcements

√ A. 2023 Meeting Dates

X. Public Comment for General Items

XI. / Adjournment

The next Board Meeting will be held on Thursday, November 17, 2022, at 3:00 p.m.

Indicates voting item

Mental Health/Early Intervention/Intellectual Disabilities Program **Board Minutes**

July 21, 2022

Butler County Human Services Conference Room and via Zoom

Board Members in Attendance:

Ms. Jackie Eppler Mr. Peter Szura Ms. Elaine Callihan Dr. Kathy Selvaggi Ms. Shirley Warburton Ms. Susan Stover

MH/EI/ID Administrative Office:

Mr. Brandon Savochka Mr. Cory Achezinski Ms. Tara Hamilton Ms. Grace Abbruzzese

Ms. Sarah Wearing

Visitors:

Ashlee Hershberger, Center for Community Resources

Call to Order

Ms. Eppler called the meeting to order at 3:04 p.m.

Public Comment for Agenda Items

There were no public comments.

Approval of Minutes

Ms. Eppler asked the Board for approval of the minutes from the May meeting. Ms. Callihan made a motion to approve, Dr. Selvaggi seconded.

> In favor: 6 Opposed: 0 Abstentions

Mental Health Report

Ms. Hamilton gave the Mental Health report in Ms. Rettig's absence. She reported that we hosted six "Debrief, De-stress, and Reset" trainings for staff and providers. Recovery Fest took place last month at the Grapevine. A reinvestment plan that allows us to pay for emergent and immediate Social Determinants of Health needs was approved by the state.

Ms. Hamilton gave updates on: the prison program with Glade Run, the bed cap at Torrance State Hospital, CCR's Mental Health Crisis delegates, and the National Suicide Lifeline number: 988.

Early Intervention Report

Ms. Wearing reported that currently the number of children with active plans is 480 and there are 43 children in tracking.

Early Intervention continues to have high referral rates. CCR recently hired three new supports coordinators for their EI Department which brings them up to full complement.

Intellectual Disabilities Report

Ms. Wearing reported that the Fiscal Year Renewal plans were finished by June 30th. The third annual family support group picnic was held on June 22nd and there were 100 guests in attendance. Our family liaison specialist will start parent support group meetings in September. Monthly social events are being planned as well. We are currently in the process of hiring our quality incident risk manager for the ID Department. Our Cycle II Year One of Quality Assessment and Improvement will start in August. This is the monitoring and oversight process with the county programs supports coordination organizations and providers. We will have a full review completed by the state sometime between September and November.

Fiscal Report

Mr. Achezinski reviewed the fiscal report which was through June 30, 2022.

New Business

MH/EI/ID Administrator Report

Mr. Savochka explained the reasons for requesting an increase to the County Mental Health Block Grant. Individuals who were eligible for Medical Assistance due to the emergency declaration during the pandemic may lose their medical assistance when the emergency declaration is over. We also need to be prepared to fund individuals in need of residential placement. In addition, there were significant increases to Blended Case Management and Outpatient rates for our local providers.

Mr. Savochka announced that Tara Hamilton, along with Matt Clayton, will be going to the County Commissioners Association of Pennsylvania conference in August, to give a presentation on Butler County's Prison Forensic Services program.

Mr. Savochka also announced the CSP Picnic will be on Wednesday, July 27, at Butler Memorial Park. We sent out an RFI, Request for Information, for a winter shelter for the homeless. Beth Gillan is officially back as the Executive Director for Center for Community Resources. Hayley Merchant will be back as of August 8th as the Senior Program Manager at CCR.

Mr. Savochka then played a video of Tyrone Smith, who tells his life story and how he was helped through county mental health funding.

Board Members' Concerns/Comments/Announcements

Board Nominations

Ms. Eppler asked for a motion to reappoint Ms. Cathryn Heakins to serve a second term on the board. Ms. Callihan made a motion, Ms. Stover seconded.

> In favor: 6

> Opposed: 0

Election of Officers:

Dr. Selvaggi nominated the following board members to serve as officers:

Pete Szura to serve as Board Chairperson Shirley Warburton to serve as Board Vice-Chairperson Susan Stover to serve as Board Secretary

Ms. Eppler asked if there were any other nominations. There were none.

Ms. Eppler asked for approval of the slate of officers as presented. Dr. Selvaggi made a motion to approve, Ms. Callihan seconded.

In favor: 6 Opposed: 0

Public Comment for General Items

There were no public comments.

Adjournment

As there was no further business, the meeting was adjourned at 3:51 p.m.

APPI	ROVED AS TO FORMAT:	
Pete	Szura, Chairperson	Susan Stover, Board Secretary
SUB	MITTED BY:	
Grace	e B. Abbruzzese	
cc:	Mr. Richard Latsko, OMHSAS Ms. Michele O'Toole, Western Regional Program Manager Advisory Board Members	